

OCHA BOARD MEETING MINUTES

01/10/2018 @ The Sportsplex Meeting Room

1. **Call Meeting to Order:** 6:05 pm

2. **Roll Call:** Jennie C., Liz, Annie, Mandy, Julie, Kevin, Laura, Chris. Excused: Ray. Late: Jennie W., Eddie.
Absent: Linda

3. **Reading and approval of minutes:** Julie motioned to approve; Liz seconded. Minutes approved.

4. **Hearing Citizens Present (non-Agenda items):** None

5. **Correspondence:**

6. **Reports of Officers, Board and Standing Committees:**

President (Jennie):

Districts – Hosting 10U. Split between Cadillac, Kalkaska, Gaylord with finals in Kalkaska.

Extra Try Hockey for Free: Potential of hosting an extra event. Considering low turn-out and lack of program for participants to join at this point in the season, the board chooses not to host this one or the 2nd event in March.

Vice President (Liz):

Move Annual Meeting to Sunday March 4.

Secretary (Mandy):

Draft policies and bylaw updates for review. Copies emailed out for comment or revision. Due EOD 1/17. Liz will post to the membership for review prior to Annual Meeting.

Registrar (Julie G):

Move ups from IP to 8U and 6U

ADM (Vacant):

Coaching Director (Kevin): 6U coach stepped down, and assistant coach has stepped up to fill that position for the season.

Checking Director (Eddie): None

Non-Checking Director (Ray): Excused

Treasurer (Annie): Concerns over concessions. Jennie has relayed concerns to Bill.

Travel Director (Jennie W.): None

Tournament Director (Linda): Absent

Public Relations (Laura):

Reviewed skater recognition at HS games.

Scheduler (Jen Carr): No updates. Jennie offered to stay on as scheduler next year.

Equipment Room (Laura S): Need to discuss and agree on the scope of equipment provided by the association. Also need to evaluate Mite/Squirt/Peewee goalie equipment for replacement.

7. **Unfinished Business:** None

8. **New Business:**

9. **Next Meeting:** Feb 7, 2017 - 6pm Sportsplex

10. **Close Meeting:** 7:39 pm